

The following resolution was then read and introduced:

WHEREAS, the residents of the City of Lodi did vote bonds for the construction of a Light and Water Plant and a Sewerage System; and,

WHEREAS, the Trustees of the City of Lodi deem it for the best interests of said City and all concerned that the construction of the same be placed in the hands of a competent engineer;

Now Therefore Be It Resolved that G.E. Lawrence, President of the Board of Trustees of the City of Lodi, is hereby authorized and directed to enter into a contract with H.H. Henderson, a competent civil engineer, for the supervising and engineering and construction of the Sewer and Light and Water Works of said City of Lodi; said agreement to require that he furnish all labor in connection with the surveying required in the construction of said plant for the sum of Three Thousand Eight Hundred Dollars (\$3800.00), payments to be made as the work progresses, which sum is hereby found by the said Trustees to be a reasonable and just compensation for said work.

It was regularly moved and seconded that the foregoing resolution be adopted as read, which motion was carried, and the resolution adopted.